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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PLANNING MARKETING GROUP, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF
PLANNING MARKETING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is PLANNING MARKETING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

625 Oaks Drive
Palm Air CCC
Building 105, No. 808
Pompano Beach, FL 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Otto Fenwarth
965 Briar Ridge Road
Weston, FL 33327

Prepared by: Sergio Massa, Accountant
Business Authority Corp.
8347 SW 40th Street
Miami, FL 33155
Tel: (305) 220-3420

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ARTICLE IV INITIAL BOARD OF DIRECTORS AND SHAREHOLDERS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors and shareholders are:

NAME	ADDRESS	SHARES
Hernan Yepes President	625 Oaks Drive Palm Air CCC, Bldg 105, #808 Pompano Beach, FL 33069	25%
Daniel Cordoba Vice President	625 Oaks Drive Palm Air CCC, Bldg 105, #808 Pompano Beach, FL 33069	35%
Hernando Sanchez Secretary	625 Oaks Drive Palm Air CCC, Bldg 105, #808 Pompano Beach, FL 33069	35%
Sergio Fajardo Treasurer	625 Oaks Drive Palm Air CCC, Bldg 105, #808 Pompano Beach, FL 33069	5%

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Otto Fenwarth
965 Briar Ridge Road
Weston, FL 33327

March 11th, 1999
Date


Otto Fenwarth

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TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Otto Fenwarth

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